## Jefferson County Land & Water Conservation Committee Agenda "Working Together to Protect & Enhance the Environment"

Jefferson County Courthouse 311 S Center Ave, Rm 205 Jefferson, WI 53549-1701

Wednesday, October 21, 2020 @ 8:30 am

Join Zoom Meeting https://zoom.us/j/94186699586 Meeting ID: 941 8669 9586#

Dial by your location: +1-312-626-6799

Committee Members: Matt Foelker (Chair), Walt Christensen (Vice-Chair), Mike Kelly (Secretary), Dan Herbst (UWEX Member), John Kannard (UWEX Member), John Davis (FSA Rep), and Margaret Burlingham

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the October Agenda
- 5. Approval of the September 16, 2020 Meeting Minutes
- 6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 7. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) October 2020 Report
- 8. Discussion and Possible Action on 2021 Wildlife Damage Abatement and Claims Program Budget Approval
- 9. Discussion and Possible Action on 2020 Wildlife Damage Abatement and Claims Program Crop Price Approval
- 10. Discussion on Natural Resources Conservation Service (NRCS) Report
- 11. Discussion on Departmental Updates
- 12. Discussion and Possible Action on Transfer of Nutrient Management Cost Share Funds to Green County
- 13. Discussion on 2021 Department Budget
- 14. Discussion and Possible Action on County Farm Lease Extension Resolution
- 15. Discussion and Possible Action on Department of Natural Resources Lake Protection and Monitoring Network Grant Resolution
- 16. Discussion and Possible Action on Notices of Noncompliance Farmland Preservation Program (FPP)
- 17. Discussion and Possible Action on Cancellation of Notices of Noncompliance FPP
- 18. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications and Baseline Documentation
- 19. Review of the Monthly Financial Report (August)
- 20. Discussion on Items for the Next Agenda
  - Next Scheduled Meeting November 18, 2020 @ 8:30 am in Room 205

## 21. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.